

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026684

**FILED
Jan 19, 2012
Secretary of State**

Entity Name: 80TH STREET WAREHOUSE, LLC

Current Principal Place of Business:

11400 WEST FLAGLER ST, STE 201
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

11400 WEST FLAGLER ST, STE 201
MIAMI, FL 33174

New Mailing Address:

FEI Number: 20-0101456 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HELLER, WALDMAN ESQ
3250 MARY STREET
SUITE 102
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FONTICIELLA LIMITED PARTNERSHIP
Address: 11400 WEST FLAGLER ST, STE 201
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FONTICIELLA LIMITED PARTNERSHIP MGRM 01/19/2012

_____ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date